

Port of Pasco Commission
FINAL Meeting Agenda

March 10, 2016

10:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. WELCOME/INTRODUCTION
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. Regular Meeting Minutes of February 25, 2016
 - B. Vouchers & Warrants
 - C. Reroof Warehouse 7 Bay 1 – Recommendation of Award
6. PUBLIC CITIZEN COMMENT
7. FINANCIAL
 - A. Topics for Discussion
 1. January 2016 Financial Statement
 - B. Topics for Information – No discussion planned
 1. GO Bond Rating
8. ECONOMIC DEVELOPMENT
 - A. Topics for Discussion
 1. Economic Development Interlocal Agreement County 09 fund update
 2. City of Pasco Tax Increment Financing Bill
 - B. Topics for Information – No discussion planned
9. ENGINEERING AND CONSTRUCTION
 - A. Topics for Discussion
 1. Terminal Building Expansion Project:
 - a. Project Update
 2. AIP-42, Taxiway Delta Relocation Project: Supplement #4
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - C. Topics for Information – No discussion planned
 1. AIP-40, VOR Relocation Project
10. AIRPORT
 - A. Topics for Discussion
 1. Director's Report
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - C. Topics for Information – No discussion planned
11. PROPERTY MANAGEMENT

- A. Topics for Discussion
 - 1. Rock Placing Completion
 - B. Documents Executed per Delegation of Authority Requiring Commission Notification
 - 1. Jordan Design Lease Amendment
 - 2. Pasco School District #1
 - C. Topics for Information – No discussion planned
 - 1. Property Activity Report
12. TRANSPORTATION
- A. Topics for Discussion
 - 1. Container Crane
 - 2. City of Pasco FIMSB Grant Letter of Support
 - B. Topics for Information – No Discussion Planned
13. ENVIRONMENTAL
- A. Topics for Discussion
 - B. Topics for Information – No Discussion Planned
14. GENERAL ADMINISTRATION
- A. Topics for Discussion
 - 1. New IT
 - 2. Calendar of Events
15. ITEMS NOT ON AGENDA
16. NEXT MEETING DATE(S): Thursday, March 24, 2016 – Regular Meeting
17. EXECUTIVE SESSION
18. ADJOURNMENT